

Town of Hanover
Advisory Committee
550 Hanover Street
Hanover, MA 02339

Meeting Minutes

January 15, 2014 7:00pm

Opening:

John O'Leary called the meeting to order at 7:00pm in the Advisory Committee Hearing Room at the Hanover Town Hall.

Committee Attendees:

John O'Leary, Helen Graves, Donald White, Angela Blanchard, Jim Van Arsdale, Jerry O'Hearn, Wayne Moores, Nicole Duhamel

Absent:

Chris Martin

Request to deficit spend for Snow and Ice budget:

Donald White made a motion to approve the deficit spend Chapter 44 section D. Jim Van Arsdale seconded the motion, and it was so voted.

Town Manager/Budget Capital Update:

The Board reviewed FY 15 Highlights

The Board discussed the resignation of the current Assessing Assistant.

- Janine Smith explained this position will not be backfilled alternately there will be a transfer of this positions duties.

The Board reviewed sick leave buy back.

The Board reviewed facilities budget.

Review Focus Items:

The Board reviewed a copy of the current responsibilities of the Advisory Committee.

The Board reviewed roles/responsibilities of Advisory Committee Members.

Process for requests from Finance Director/Town Manager:

The Board reviewed the current process for obtaining information from Troy or Janine.

Meeting Minutes:

Donald White made a motion to accept the Advisory Committee meeting minutes of October 30, 2013 as written. Helen Graves seconded the motion, and it was so voted.

Meeting Schedule:

The next meeting will be on Monday February 3, 2014 at 7:00pm in the large first floor hearing room. At this time the Town Manager will present the FY 2015 budget.

Adjournment:

Helen Graves made a motion to adjourn the meeting at 8:55pm. Donald White seconded the motion, and it was so voted.

Prepared by: Jamie Noonan Advisory Committee Secretary